



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, June 11, 2008**

06/10/2008 1:33 PM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

### **Wednesday, June 11, 2008**

8:30 a.m. Committee # 1 - BUDGET AND FINANCE  
 9:45 a.m. Committee # 6 - EDUCATION  
 10:15 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 10:30 a.m. Committee # 10 - GENERAL GOVERNMENT  
 11:30 a.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING  
  
 12:00 p.m. **LUNCH**  
  
 12:30 p.m. Committee # 3 - HOSPITALS & HEALTH  
 1:00 p.m. Committee # 2 - PUBLIC WORKS  
 1:15 p.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS  
 1:45 p.m. Committee # 14 - DELINQUENT TAX PROPERTY  
 2:15 p.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM  
 2:35 p.m. Committee # 8 - COMMUNITY SERVICES  
 2:50 p.m. Committee # 9 - CONSERVATION  
 3:00 p.m. Committee # 12 - LEGISLATIVE

### **8:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. DISCUSSION - Request by neighborhood for change in terms of appropriation - Cotton Creek septic CIP appropriation. (Maximum of 30 Minutes of discussion)
2. [ORDINANCE - SECOND READING - Ordinance fixing tax rate for Shelby County for the year 2008.](#)
3. [A RESOLUTION APPROVING AN AMENDMENT BETWEEN CASTO INFORMATION MANAGEMENT SYSTEMS, INC \(CIMS\) AND SHELBY COUNTY GOVERNMENT, INFORMATION TECHNOLOGY DEPARTMENT, FOR ADDITIONAL DOCUMENT MANAGEMENT SOFTWARE, AND THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF AN ADDITIONAL \\$139,298.40 FOR A TOTAL OF \\$337,780.90. SPONSORED BY COMMISSIONER DEIDRE MALONE.](#)

4. RESOLUTION APPROVING CONTRACT WITH COMPUTER AC, INC. FOR THE PURCHASE OF A REDUNDANT POWER AND COOLING SOLUTION AND APPROPRIATING FUNDS FROM THE FY2007-2008 CAPITAL IMPROVEMENT PROJECT 909-101714-7024 IN THE AMOUNT OF \$310,007.50 FOR SAID PURCHASE. SPONSORED BY COMMISSIONER DEIDRE MALONE.
5. A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$172,932.04 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF REPLACING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING CODES ENFORCEMENT, THE ELECTION COMMISSION, PUBLIC WORKS (ROADS & BRIDGES) AND THE IT DISASTER RECOVERY SITE. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$172,932.04. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.
6. A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$118,745.32 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF UPGRADING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING THE SHELBY COUNTY JUVENILE COURT. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$56,865.32 AND CHILD SUPPORT ENFORCEMENT GRANT FUNDING OF \$61,880.  
RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.
7. A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$62,892.95 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF UPGRADING CORE OPERATING AND MANAGEMENT SYSTEMS ON THE FOUR PRIMARY TELEPHONE SWITCHES. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$62,892.95. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.
8. RESOLUTION APPROVING IMPLEMENTING A BIENNIAL OPERATING BUDGET FOR SHELBY COUNTY GOVERNMENT  
SPONSORED BY COMMISSIONER LILLARD
9. RESOLUTION TO REQUIRE A MONTHLY REPORT OF UNPAID FINES AND FEES. SPONSORED BY COMMISSIONER LILLARD.
10. RESOLUTION REDUCING ANNUAL CAPITAL OUTLAY BY SHELBY COUNTY TO ACTUAL REPAIRS AND MAINTENANCE AND SCHOOL CONSTRUCTION FOR THE FISCAL YEARS 2009, 2010, and 2011 EFFECTIVE JULY 1, 2008. SPONSORED BY COMMISSIONER MIKE RITZ.

11. [RESOLUTION APPROVING THE SHELBY COUNTY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2009 AND THE CORRESPONDING FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2009-2013 AND APPROPRIATING AN \\$878,109.00 TRANSFER TO DEBT SERVICE FUND AND \\$3,000,000.00 FOR BOND ISSUANCE AND INTEREST COSTS. SPONSORED BY COMMISSIONER DEIDRE MALONE](#)
12. [Resolution approving expenditure of funds in the amount of \\$1,167,085.08 to various vendors for perishable foods for the various departments of Shelby County Government. This item requires expenditure of County General Funds in the amount of \\$1,167,085.08. Sponsored by Commissioner Deidre Malone.](#)
13. [Resolution approving expenditure of funds in the amount of \\$287,785.56 to various vendors for linens and blankets for the various departments of Shelby County Government. This item requires expenditure of County general funds in the amount of \\$287,785.56. Sponsored by Commissioner Deidre Malone.](#)
14. [Resolution approving expenditure of funds in the amount of \\$124,568.00 to Waste Connection of Tennessee for garbage and trash removal for Shelby County Government. This item requires expenditure of County general funds in the amount of \\$124,568.00. Sponsored by Commissioner Deidre Malone.](#)
15. [Resolution to approve a purchase of computer network components and professional services from Coleman Technologies, Inc. for the purpose of current technology network upgrades and enhancements to support long-term maintenance and emerging initiatives; in the amount of \\$310,914.00 from FY2007-2008, Capital Improvement Project 909-101714-7024, Computer Equipment. Sponsored by Commissioner Deidre Malone.](#)

**9:45 a.m. - Committee # 6 - EDUCATION**

1. [Resolution amending the FY 2008 Capital Improvement Budget and Appropriating School Capital Funds in the Amount of \\$11,537,402 from funds transferred for this purpose as authorized by resolution 63A adopted on June 25, 2007. Sponsored by Commissioner Deidre Malone. \(DEFERRED FROM 6/2/08\)](#)
2. [Resolution directing Office of Planning and Development to study alternative methods other than the Federal Census to amend Resolution No. 31 adopted on January 24, 2000, Resolution No. 32 adopted on March 13, 2000, Resolution No. 1 adopted on April 25, 2002, and Resolution No. 1 adopted on March 24, 2004 establishing Redistricting Plan for the Shelby County Board of Education pursuant to the provisions of Tennessee Code Annotated Section 49-2-201 in order to adopt a plan consisting of seven members and seven districts of substantially equal population comprising the areas of Shelby County outside the City of Memphis. Sponsored by Commissioner Mike Ritz.](#)

3. [Resolution approving the Shelby County Board of Education Operating Budget for FY 2009 as adopted by the Shelby County Board of Education.](#)

**10:15 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [Resolution approving various subdivision items, plats, extensions, etc. as recommended by the County Engineer.](#)  
  
a) Resolution to approve the agreement to secure the improvements to the Walnut Grove Hall/Road PD, Phase 4, (P.D. 01-305 CC) and authorize recording of the plat.
2. [A resolution approving a contract amendment in the amount of \\$193,800.00 between Shelby County Government and Kimberly-Horn and Associates relative to the development and completion of Long-Range Transportation Plan for the Memphis Metropolitan Organization \(MPO\), and this item requires the expenditure of Federal thru State Grant Funds in the amount of \\$193,800.00. Sponsored by Commissioner Mike Ritz.](#)

**10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of Yolanda D. Ingram for appointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner Joe Ford. \(DEFERRED FROM 6/2/08\)](#)
2. [Resolution Appointing Betty Loveless and James Bostick as Retiree Members of the Unified Personnel Policy Committee Sponsored by Commissioner Joe Ford](#)
3. [Resolution approving the county Mayor's nomination for the joint city-county appointment of Anne Langston to the Memphis and Shelby County Community Redevelopment Agency to complete an unexpired term until September 1, 2008 sponsored by Commissioner Joe Ford](#)
4. [Resolution approving the county Mayor's nomination for the joint city-county reappointment of Anne Langston to the Memphis Shelby County Community Redevelopment Agency for a four year term sponsored by Commissioner Joe Ford](#)
5. [ORDINANCE - THIRD READING - An ordinance to approve and set the salary of the Chairman of the Shelby County Commission for the 2008-2009 term. Sponsored by Commissioner Joe Ford.](#)

6. [Resolution authorizing medical premiums for active employees and pre-65 retirees effective July 1, 2008. Sponsored by Commissioner Joe Ford.](#)
7. [Resolution approving and adopting an amendment to Volume II, Shelby County Government Personnel Management System to provide a process for the approval of alternative work schedules for employees sponsored by Commissioner Joe Ford](#)
8. [Resolution by the Board of Commissioners of Shelby County, Tennessee requiring criminal, sex offender, and child support background checks for all nominees to any board, agency, or commission that are appointed and/or confirmed by the Board of County Commissioners. Sponsored by Commissioner Henri E. Brooks. \(DEFERRED FROM 6/2/08\)](#)
9. [Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford. \(DEFERRED FROM 6/2/08\)](#)
10. [Resolution eliminating pay for unused sick leave at retirement for new employees. Sponsored by Commissioner Sidney Chism. \(DEFERRED FROM 6/2/08\)](#)

**11:30 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. [Resolution approving the transfer of one parcel of Homestead Program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Henri Brooks.](#)
2. [Resolution amending the policies and procedures of the Shelby County Homestead Program pursuant to Chapter 281 of the Public Acts of 1985 and as authorized by the Shelby Count Mayor and Shelby County Board of Commissioners by resolution on October 7, 1985. Sponsored by Commissioner Henri Brooks.](#)
3. [Resolution approving the transfer of title of four parcels of Homestead Program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Henri Brooks.](#)

**12:30 p.m. - Committee # 3 - HOSPITALS & HEALTH**

1. [A Resolution approving a contract in the amount of \\$130,000.00 with Air Technical Services, Inc. for the purchase and installation of a boiler for the Memphis and Shelby County Health Department at 814 Jefferson Avenue, Memphis, TN 38105, and this item requires the expenditure of FY2007-2008 Capital Improvement Program funds in an amount not to exceed \\$130,000.00. Sponsored by Commissioner Joyce Avery.](#)
2. [A RESOLUTION approving a contract in the amount of \\$400,000 with Shelby County Schools for the retrofitting of Shelby County School Buses to help reduce transportation based air pollution emissions in the Shelby County area and this Item requires the expenditure of State grant funds under the Congestion Mitigation Air Quality Grant Fund in the amount of \\$320,000, with a required match from the County of \\$80,000. Sponsored by Commissioner Joyce Avery.](#)
3. [A RESOLUTION approving a contract amendment to exercise an option to renew a contract for a one-year period and to establish the ability to renew the same contract for a second one-year period in the amount of \\$3,971,915.00 with the United Way of the Mid-South for the provision of administrative services \(in the amount of \\$143,000.00\) and funding to healthcare service providers for Core Medical and Support Services \(in the amount of \\$3,828,915.00\) as approved by the Shelby County Board of Commissioners on its September 10, 2007 agenda and consistent with Notice of Grant Award requirements under the Federal Ryan White Part A Grant program, and this item requires the expenditure of pass thru grant funds under the Federal Ryan White Part A Grant program in the amount of \\$3,971,915.00. Sponsored by Commissioner Joyce Avery.](#)
4. [Resolution to express support for the efforts of the Resuscitation Outcomes Consortium. Sponsored by Commissioner Joyce Avery.](#)

**1:00 p.m. - Committee # 2 - PUBLIC WORKS**

1. [Resolution to Amend the FY 2007-2008 Budget of Public Works Division ReGIS and to approve an expenditure in the amount of \\$155,000.00 for the payment to Pictometry, Inc. for aerial photography, and this item requires an expenditure of general funds in the amount of \\$155,000.00.](#)

This Resolution sponsored by Commissioner Ritz.

2. [RESOLUTION APPROVING A CONTRACT WITH WAGNER GENERAL CONTRACTORS IN THE AMOUNT OF \\$264,995.00 AND \\$26,500.00 FOR EXTRA WORK ALLOWANCE FOR A TOTAL AMOUNT OF \\$291,495.00 FOR THE CONSTRUCTION OF THE SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY AND THIS ITEM REQUIRES AN EXPENDITURE OF COUNTY CIP FUNDS IN THE AMOUNT OF \\$145,747.50 AND AN EXPENDITURE OF STATE GRANT FUNDS IN THE SAME AMOUNT FOR A TOTAL AMOUNT OF \\$291,495.00. SPONSORED BY COMMISSIONER WYATT BUNKER.](#)

3. [Resolution approving the expenditure of funds by Shelby County Government to Construction Products Inc. of Tennessee for precast concrete channel slabs in the approximate amount of \\$585,610.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of \\$585,610.00. Sponsored by Commissioner Wyatt Bunker.](#)

**1:15 p.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

1. [Resolution approving professional services contract in the total amount of \\$132,000.00 by and between Shelby County Government on behalf of the Juvenile Court Clerk and Systems Design for computer support services. Resolution sponsored by Commissioner Joyce Avery.](#)
2. [Resolution to approve a contract with Casto Information Management Systems, Inc. for Integrated Document Management System; and to appropriate funds from FY2007-2008 CIP project Number 101737 Criminal Court Clerk-Integrated Document Management System in the amount of \\$282,900.00 Sponsored by Commissioner Sidney Chism.](#)
3. [Resolution amending the FY 2007/2008 Operating Budget of the Juvenile Court of Memphis and Shelby County.](#)
4. [A resolution to appoint a Judicial Commissioner and set the term of the appointment. Sponsored by Commissioner Joe Ford. \(DEFERRED FROM 6/2/08\)](#)
5. DISCUSSION - Presentation by Deputy Sheriff's Association regarding proposed market adjustment. (Maximum 15 minute discussion)

**1:45 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the sale of Eight Delinquent Tax Parcels totaling \\$51,500.00 from Tax Sale \(s\) 55, 94.5, 96.1, 0201, 0202 and 0204 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. \(DEFERRED FROM 6/2/08\)](#)
2. [A resolution approving the conveyance of six \(6\) parcels of land 35,412 square feet \(3.999 ACRES\) in size, located on the east and west side of Booker T. Washington High School in the City of Memphis back to Memphis City Schools, without monetary consideration; and to authorize the Mayor to execute a Quit Claim Deed conveying said parcels of land back to Memphis City Schools for proper disposal. Sponsored by: Commissioner J. W. Gibson, II. \(DEFERRED FROM 6/2/08\)](#)

3. [A resolution approving the conveyance of a parcel of County owned Delinquent Tax Property 862,923 square feet \(19.81 acres\) in size, located on Mud Island south of Auction Avenue east of the Mississippi River to the City of Memphis, without monetary consideration; for the City of Memphis Parks to complete the Mississippi River Greenbelt Park and to authorize the Mayor to execute a Quit Claim Deed conveying said parcel of land to the City of Memphis. Sponsored by: Commissioner J. W. Gibson, II. \(DEFERRED FROM 6/2/08\)](#)
4. [Resolution approving the sale of twelve Delinquent Tax Parcels totaling \\$45,400.00 from Tax Sale \(s\) 0005, 96.1, 97.4, 99.4, 0102, 0106, 0203, 0205, 0206 and 0304 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. \(DEFERRED FROM 6/2/08\)](#)
5. [Resolution approving the sale of twelve Delinquent Tax Parcels totaling \\$37,600.00 from Tax Sale \(s\) 0005, 53, 0104, 0105, 0201, 0205, 0206, 0302, and 0303 pursuant to the provisions of TCA 67-5-2507.](#)

Sponsored by: Commissioner J. W. Gibson, II

#### **2:15 p.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

1. DISCUSSION - Presentation from Memphis and Shelby County Department of Economic Development regarding update on PILOT Program and Jobs Plus. (Maximum 20 minute discussion)

#### **2:35 p.m. - Committee # 8 - COMMUNITY SERVICES**

1. [Resolution approving the expenditure of funds in the amount of \\$86,825 to the University of Memphis for the development of Child Impact Statements for the Administration and Board of Commissioners of Shelby County, Tennessee through the Office of Early Childhood & Youth. This item requires the expenditure of County General Funds in the amount of \\$86,825. Sponsored by Commissioner Mike Carpenter.](#)
2. [A resolution amending the FY 2008 Operating Budget for a State of Tennessee Community Enhancement Grant in the amount of \\$25,000.00 and this item requires expenditures of State of Tennessee Community Enhancement Grant Funds in the amount of \\$25,000.00. Sponsored by Commissioner George Flinn.](#)
3. [Resolution amending the FY 07/08 Operating budget of the Head Start Program in the amount of \\$192,024.00 to account for the loan proceeds for Suntrust Bank for the purchase of real property located at 3435 Meadow Parkway. Sponsored by Commissioner George Flinn.](#)



**2:50 p.m. - Committee # 9 - CONSERVATION**

1. [Resolution appropriating funds in the amount of \\$100,000.00 from the FY 2007-2008 Budget for Account #010-300101-6634, Public Works Director and Staff to the Shelby County Soil Conservation District to Cost Share the Repairs and Improvements to Mary's Creek Dam #7 with the Federal Government Natural Resources Conservation Services \(NCRS\) and amending the FY 2007-2008 Budget, and this item requires expenditure of General Funds in the amount of \\$100,000.00.](#)

This Resolution is sponsored by Commissioner Wyatt Bunker.

**3:00 p.m. - Committee # 12 - LEGISLATIVE**

1. DISCUSSION - Comprehensive report on state legislative initiatives.
2. [Resolution by the Board of County Commissioners of Shelby County, Tennessee requesting the County Mayor's Administration to provide regular updates regarding state legislation requested by any board, agency, or commission that have members appointed by the Board of County Commissioners. Sponsored by Commissioner Mike Ritz. \(Deferred to 8/4/08\)](#)